



Monroe City Utility Board
Thursday, November 8, 2022, at 10:00 am
MINUTES

1. BUSINESS

a. Consider Electric Power Surcharge

Power Foreman Josey Parsons reviewed with the board members information collected by City Recorder Allison Leavitt and himself. The chart lists the following amounts per month for the past 12 months:

kWh purchased

Amount paid

Average cost per kWh

Board members understand that there is only so much of the power we have contracts for and we are continuing to purchase more and more from the open market.

Power Foreman Josey Parsons explained that he is continually working on and entering in other contracts from other energy sources, but right now there is no cheap power out there.

Board members asked how these companies that we have contracted with are not supplying us with a set amount of power. It was explained that it's a percentage of what they are producing not a set amount.

As the Board Members reviewed how much power we are consistently purchasing power each month from the pool, and because these rates are continually increasing they are going to recommend to the Council that we increase our rates by \$.02 per kWh and include in the power policy a purchased power adjustment clause (surcharge) formula so that its is there if needed.

Board members recommended that the Power Department look aggressively into the City purchasing a generator to help the City have some control over our own power supply. They

understand that this would be a struggle to begin with, but down the road it may be what's best for the Power Department. The City should push power conservation to our customers.

Board Member Mills made a motion to recommend to the City Council a \$.02 per kWh rate increase and include a purchase power adjustments clause (surcharge) formula to the current Power Department Policy. Board Member Anderson seconded the motion. A roll call vote was called. Voting yes: Board Members Anderson, Monroe, Mills, Jeff Nielson. The motion carried 4-0

2. ADJOURNMENT

There being no further business to come before the Utility Board for consideration, Board Member Monroe moved the Regular Board Meeting adjourn at 11:00 a.m. The motion was seconded by Board Member Anderson . The vote was unanimous. The motion carried. 4-0



Allison Leavitt, City Recorder
Approved September 9, 2025